



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.co.mo.md.us/council

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This meeting will be televised live on Channel 6; repeated on 1/24/03 at 8 pm and 1/25/03 at 9 am

Tuesday, January 21, 2003

(1) 12:00-1:30 **INTERVIEWS** - Applicants for Merit System Protection Board (6th floor Council Conference Room)

(Ferber)

1:45 **INVOCATION**

1:50 **PRESENTATION** - 2002 Council Office Charity Drive Awards to National Center for Children and Families, Community Ministries, and the Dwelling Place, presented by the Council President

1:55 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes

(Lauer)

B. **Action** - Approval of Minutes: December 3, and December 10, 2002

(Edgar)

(1.1) C. **Acknowledgement** - Receipt of Petitions

(McGuire)

(2) 2:00 **CONSENT CALENDAR**

A. **Introduction** - Resolution to amend County's Energy Policy

(Sherer)

Public Hearing is scheduled for 3/4/03 at 1:30 pm.

B. **Introduction** - Resolution to appoint Robert Schwarzbart to fill vacancy on Friendship Heights Village Council

(Cogan)

C. **Action** - Supplemental Appropriations to the County Government's and Revenue Authority's FY03 Capital Budget and amendments to FY03-08 Capital Improvements Program - \$644,700 to appropriate the Smart Growth Grant awarded by the Maryland Department of Transportation for the Grosvenor Metro Garage, Pedestrian Safety Program, Bus Stop Improvements, Kensington revitalization, and Conference Center (Source: State Aid)

(Orlin)

D. **Action** - Special Appropriations to the Montgomery County Public Schools' FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program: (Levchenko)

- \$280,000 for Current Replacements/Modernizations (Source: G.O. Bonds)
- \$1,586,000 for Planned Lifecycle Asset Replacement (Source: State Aid)
- \$2.0 million for Rehabilitation/Renovation of Closed Schools - Alternative High School Program (Source: G.O. Bonds)
- \$1.5 million for Fire Safety Code Upgrades (G. O. Bonds)

ED Committee recommendation will be available 1/16/03.



(2) 2:00 **CONSENT CALENDAR** (continued)

E. **Action** - Human Rights Commission Regulation 34-01AM, Rules of Procedure (Cogan)
HHS Committee recommends approval of amended regulation.

F. **Action** - Resolution to amend the FY03 Designation of Entities for Non-Competitive Award Status: Connect-A-Ride and Best Buddies International, Inc. (Planell)

G. **Action** - Confirmation of County Executive appointment to the Cable Communications Advisory Committee: Harvey Solomon (Ferber)

H. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees: Joseph Adler (Ferber)

(3) 2:05 **ACTION** - Resolution to create the Sidewalks Are For Everyone (SAFE) Golden Shovel Program (Steiner)

(4) 2:10 **RECEIPT AND RELEASE** - Office of Legislative Oversight Report 2003-1, An Analysis of the Facility Planning Process for Road Construction (Kimball/Brown)
T&E Committee worksession tentatively scheduled for 2/6/03 at 9:00 am.

2:40 **DISTRICT COUNCIL SESSION**

(6) A. **Action** - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Wilson)

Development Plan Amendment No. 02-2

Applicant: Gables Residential, Inc., Contract Purchasers (C. Robert Dalrymple, Attorney)

Request: Amendment to Development Plan Amendment 01-4 to allow for development of a 240-unit multi-family rental community consisting of 8 residential buildings

Property: Located in the North Village, Part of Area III-F of the Montgomery Village Town Sector, located southeast of the intersection of Snouffers School Road and Goshen Road, on Rothbury Drive, Montgomery Village

Recommendations: Planning Staff: Denial
Planning Board: Approval
Hearing Examiner: Remand

3:00 **ADJOURN**

3:00 **PHED Committee (7CHR)**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 4, 2003:

Western Area Recreation Advisory Board: Robert Kemelhor; James Krzyminski; David Magill; Bette C. Thompson; Steven M. Bonavita; Adam C. Striegel

Taxicab Services Advisory Committee: John J. Dillon; Elizabeth Ellis

Commission on Juvenile Justice: Francine L. Applewhite; Peter D. H. Bath; Susan Lum Shewchuk; Michael L. Subin

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

Jan. 27, 2003	12:30 p.m.	State Legislation
Feb. 3, 2003	12:30 p.m.	State Legislation
Feb. 4, 2003	8:30 a.m.	Breakfast Meeting with Board of Education
Feb. 4, 2003	10:15 a.m.	Regular Session - Legislative Session
Feb. 5, 2003	7:30 p.m.	Town Hall Meeting at Montgomery Village
Feb. 10, 2003	12:30 p.m.	State Legislation
Feb. 11, 2003	9:00 a.m.	Regular Session
Feb. 17, 2003		President's Day - Holiday
Feb. 18-21, 2003		Council Recess
Feb. 24, 2003	12:30 p.m.	State Legislation
Feb. 25, 2003	9:00 a.m.	Regular Session

Public Hearings - To Testify call 240-777-7931

February 4, 2003

1:30 pm Supplemental Appropriations to the MCPS FY03 Operating Budget:
\$1,950,475 for Downcounty Consortium; \$630,000 K-12 Digital Library Project Partnership;
\$303,181 High School Science Vertically Integrated Partnerships Project;
\$247,001 Middle School Science Educational Research Initiative
Supplemental Appropriation to the County Government's FY03- Capital Budget and amendment
to the FY03-08 CIP, DPWT - \$1,685,000 for Emergency Operations Center and Transportation
Management Center Co-location at the Emergency Communications Center

7:30 pm FY04 Capital Budget and amendments to FY03-08 Capital Improvements Program, and WSSC's
FY04-09 Capital Improvements Program

February 6, 2003

7:30 pm FY03 Budget Savings Plan

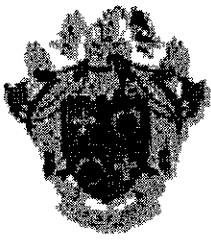
February 11, 2003

7:30 p.m. (Continuation) FY04 Capital Budget and amendments to FY03-08 Capital Improvements
Program, and WSSC's FY04-09 Capital Improvements Program



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Montgomery County Council
Legislative Information Services

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Tuesday, January 21, 2003

Item Number	Note	Staff
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Agenda Item #1.1

There were no petitions received in LIS this week.

McGuire